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**SECRETARY'S CERTIFICATE**

The undersigned, an Assistant Secretary of Lehman Brothers Holdings Inc., a Delaware corporation (the "Corporation"), does hereby certify that Lehman Brothers Commercial Corporation Asia Limited is an indirect wholly-owned and fully guaranteed subsidiary of the Corporation and that such information is true and correct as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporation's seal this 27<sup>th</sup> day of August, 2004.

SEAL

Lehman Brothers Holdings Inc.

By: Anna Walters

Name: Anna Walters

Title: Assistant Secretary